IMPACT DEVELOPER & CONTRACTOR SA
Registered office: Voluntari, 4C Pipera-Tunari Road, Construdava Business Center, floors 6,7, Ilfov County.
Working point: Willbrook Platinum Business & Convention Center,
172-176 Bucharest – Ploiesti Road, Building A, 1st floor, Bucharest, 1st District,
Phone: 021– 230.75.70/71/72, fax: 021– 230.75.81/82/83, mobile: 0729.100.001
Subscribed and paid up share capital: RON 277,866,.574
Registered with the Trade Registry Office within Bucharest Court under no. J 23/1927/2006,
Sole Registration Code RO 1553483
Personal Data Operator, registered with the Personal Data Processing Evidence Registry under no. 3406

SECRET VOTING FROM

ORDINARY GENREAL ASSEMBLY OF THE SHAREHOLDERS OF

"IMPACT DEVELOPER & CONTRACTOR" S.A.

That will take place on the date of April 27, 2017 in the Maple Hall, building A, from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti, no.172-176, Sector 1, Bucharest,

Point no. 6 on the Agenda: Election of a Chairman of the Board of Directors from a members of the Board of Directors of the Company for years (April 27, 2017 – April 27, 2021).

Number of votes held in the General Meeting of Shareholders:.....

SECRET VOTE

No.	LIST of candidates	For	Against	Abstention
1	URDA IULIANA MIHAELA			
2				
3				
4				